



MiBOSCO Governance Council Minutes

Thursday, May 9th, 2024 at
10:00 AM ET

Attending: Alisha Pennington, Amanda Smith, Amy Eddinger, Ashley Gagnon, Ashley Sellnow, Ashley Sweet, Aubri Anderson, Bernie Newby, Betsy Huggett, Brenda Kann, Brianna Kammer, Casey Haveman, Centhia Fleming, Christa Jerome, Christine Cook, Christina Soulard, Clint Brugger, Ellie Youngs, Emily Berning, Eric Hufnagel, Erin Viau, Eva Rohlman, Francesca Vitale, Heather Dhooghe, James Perlacki, Jason Parks, Jim Webb, Jennifer McNeely, Jessica Mays, Jessica Flint, Joe Coffey, JOJean Thompson, Katie Graham, Katie Montoya, Katrina Pelfrey, Kelli Beavers, Kerry VanHouten, Kim Cain, Laura Reaume, Lisa Reinecke, Lori Johnson, Lori Pieri, Lynn Nee, Matalyn Thibeault, Mercedes Moore, Michelle LaJoie, Misty Bowers, Misty VanKampen, Nicholas Perry, Qianna Decker, Rachel Pung, Rebecca Rogan, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Samuel Anglin, Sarah Carstens, Sarah Hughes, Shay Wilson, Susan Williams, Takisha Jones, Tammy Frisbie, Train Pressler, Tina Allen, Victoria Purvis, Wendy Hughes=
66 attendees

Welcome and Introductions

Meeting was called to order at 10:00 am ET by the Chair, Eva Rohlman, who reminded meeting attendees that work is done using the consensus model and how to engage in conversations.

Review/Approve Agenda

Today's meeting agenda was approved as presented by consensus.

Review/Approve Meeting Minutes

The minutes from the February 8th meeting were approved by consensus.

Committee Updates:

Find the committee meeting calendar here: [Calendar - MiBOSCO](#)

Coordinated Entry, HARA, Shelter Subcommittees (Sarah Hughes): Discussion/review and approval to update the Balance of State Coordinated Entry Prioritization Policy. The policy updates were approved by the BOS Governance Council and are effective immediately. Providers may start using the updated policy immediately.

****The updated BOS Prioritization Policy must be implemented by all providers by 8-1-2024. Deadline to implement is 8-1-2024.**

[MIBOSCO Coordinated Entry Policy \(updated and approved 5/09/2024\): Click Here](#)

These 3 committees meet on a rotation of once every 3 months on the 4th Wednesday of month at 10:00am.

HARA: Next meeting is May 22nd, 2024 @ 10am

CE: Next meeting is June 26th, 2024 @ 10am.

Shelter: Next meeting is July 24th @ 10am.

Performance and Outcomes (Tina Allen): Focusing on specifics of performance; data is good. Starting the process to design the HMIS restructure for BOS. Sharing agreements are signed by all the LPB's. Next mandatory meeting for HMIS restructure is May 14th @11:00 and May 16th @1pm. Please attend one. Perf. and Outcomes meets 2nd Monday of month at 2pm. **Next meeting is May 13th @ 2pm.**

Funding Committee (Lori Pieri): Jesica Mays reviewed the BOS ESG Exhibit 1. The narratives were approved by the Governance Council. Worksheets and committee members are due to Jesica by 5/24/2024.

All documents are available here: <http://www.miboscoc.com/esg-and-other-funding.html>

Membership and Equity (Katrina Pelfrey): Membership and Equity members are currently attending the YHDP CCP meetings. Stay tuned for committee meetings to resume possibly in the summer.

HELP Committee (Susan Williams): Working on compiling supports for HUD applications for 2024. . Committee is open to new members with Lived Experience. Meets 2nd Tuesday of month @2pm. **Next HELP meeting is May 14th @2pm.**

Youth Action Board (YAB) (Shay Wilson): Shay is the new YAB GC representative and is responsible for internal YAB processes. YAB has finished the Governance Policies for the Coordinated Community Plan; it will be submitted on May 20th. Onsite with partners this weekend to finalize the draft.

Vulnerable Populations:

Youth: James Perlacki: Efforts have been focused on YHDP implementation strategies. RFP process begins soon; looking for partners to apply for projects to utilize the award.
Learn more here: <http://www.miboscoc.com/youth.html>

DV Subcommittee: Erin Viau: CE Prioritization has been main focus last few months.
Meets 2nd Monday of every month @ 1pm.
Next DV meeting is June 10th @1pm

Veterans Subcommittee: (Katie Graham): New goals presented by Cassie Weston (Veterans Homelessness Coordinator at MVAA): building a directory for Veteran homelessness across Michigan.
Next meeting May 28th @ 3pm

BOS Staff/Initiative Reports

Executive Director Update: Jesica Mays: If any LPB's need help with ESG, please contact her.

HMIS Administrator Update: Tina Allen: Refer to earlier BOS Restructure Project discussion.
Send questions to HMIS Help desk: mihelp@mihomeless.org

LPB: Tina Allen: Designing a tool for Access Improvement Committees. Will be coming after YHDP. Eva Rohlman reported that her LPB has a shared calendar; reach out to her if you would like a template.
LPB Resources are here: <http://www.miboscoc.com/local-planning-body-resources.html>

YHDP: Tina Allen: Coordinated Community Plan is done and will be posted soon on the website. The YAB is meeting this weekend to review and approve it. Projects will be explained at the 5/10/2024 YHDP

meeting. Watch the meeting here: [YHDP Community Partners \(May 10, 2024\) New Projects Descriptions](#)

State Partner Updates:

MSHDA: Christina Soulard: ESG application will be released 6/10. MSHDA ESG Funding Opportunities: <https://www.michigan.gov/mshda/homeless/homeless-and-special-housing-needs-programs/emergency-solutions-grant-esg-program/funding-opportunities>

HUD Recovery Housing Funding: applicants will be notified soon.

MCTEH is working with Arc4Justice: Webinar: **Racial Equity Action Plan: Next Steps on May 22 from 2-3:15 pm: [register here](#)**. Arc4Justice launching pilot project: providing coaching, learning opportunities, and support to five selected CoCs as they begin to revise and refine their assessment and prioritization process with a strong emphasis on racial equity.

MDHHS: n/a

MCAH: Kelli Beavers: Breakfast of Champions June 11th. Currently seeking nominations: Complete a nomination form [on the MCAH website](#) or [print the form](#) and return it to Bob O'Hara at rohara@mihomeless.org. Forms due May 15th.

TSA: Takisha Jones: Emergency Shelter Program FY25 RFP applications are open.

Timeline:

- Question period: May 6 – 10, 2024
- A webinar is scheduled for Wednesday, May 8, 2024, at noon. Please register to attend here: <https://attendee.gotowebinar.com/register/2662382083487763808>
- Questions regarding this application may be submitted from the time of release until 5:00 p.m. Friday, May 10. Responses to questions submitted will be made available by 5:00 p.m. Thursday, May 16, and will be shared with all applicants. Please submit questions electronically to the ESP Applications mailbox at: gld.espplications.shared@usc.salvationarmy.org. A recording of the May 8 informational webinar will also be made available at this time.
- Application Close Date: May 31, 2024
- Award Notification: no later than early August 2024
- Service Start Date: October 1, 2024

Helpful Information:

- You can place your LPB info on the miboscoc.com page- email coordinator@miboscoc.com with your ideas.
- Use the training site to access a myriad of training opportunities. Some training is required for funding sources; a login is required: miboscoc.com/training-site
- Interpretation services available; access through the Training Site: miboscoc.talentlms.com

Review the Governance Council meeting/presentations here:

[May Governance Council Meeting](#)

Updated 2024 Governance Council schedule:

July 11th @10am

September 12 @ 10am

October in person at the Homeless Summit (date tbd)

November 14th @10am

Next Governance Council meeting: Thursday, July 11th @ 10am

Meeting adjourned at 11:40am

Submitted on 5/13/2024 by Katrina Pelfrey, Secretary